

# HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** June 8, 2009  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

---

## AMENDED AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
\*Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Executive Session Memoranda:  
5/11/09  
5/29/09
- 2:00 p.m. Highway Business:  
Road Cut Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
a. Reimbursable Utility Agreement with AT&T for 96<sup>th</sup> Street and Mollenkopf Road  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
a. Jaclyn Hubbard- Traffic Signals and School Zone Speed Limit; Olio Rd.; Fall Creek Township  
b. Amber Striegel- Signal Timing; 146<sup>th</sup> St. & River Rd.; Noblesville Township  
c. Norris Foulke- Change Median; 146<sup>th</sup> St.; Noblesville Township  
d. Kim Brumet- Signal Coordination; 146<sup>th</sup> St.; Washington Township  
Official Actions  
Correspondence  
Request permission to close Joliet Road for Bridge #23 replacement  
Request permission to close 216<sup>th</sup> Street / Finley Creek  
Small Structure # 31002 (Bridge #215) -  
Request permission to close 291<sup>th</sup> Street / Bear Creek Small -Structure #s 33025 & 33027  
Award bids  
a. Small Structure No.'s: 33025 & 33027  
b. Small Structure No.: 31002  
Request Permission to Advertise  
a. Contract 09-1; Various roads in Fall Creek, Noblesville and Wayne Townships  
b. Contract 09-2; 116<sup>th</sup> St. in Adams and Fall Creek Townships

## HAMILTON COUNTY BOARD OF COMMISSIONERS

### Sign Title Sheets

- a. 116<sup>th</sup> Street from Bridge over White River to 0.35 mi. E. of Eller Rd.
- b. Olio Rd. from Bridge over Geist Res. To 126<sup>th</sup> St
- c. Olio Rd. from 126<sup>th</sup> St. to 136<sup>th</sup> St. (Reserve MPO List)

### Announcements

- 2:15 p.m. Break
- 2:30 p.m. Bid Award – John Barbee  
Radio Tower
- 2:35 p.m. ISSD Purchase Orders – BJ Casali
- 2:40 p.m. Amendment to 2008 Action Plan – Mark McConaghy
- 2:45 p.m. Commissioner Committee Reports
- 2:50 p.m. Attorney
- 2:55 p.m. Administrative Assistant  
Security Committee Recommendations  
Treasurers Extended Hours  
Wage Determination Committee Appointment – Clay Regional Waste  
Region 5 Emergency Management Appointee
- 3:00 p.m. Sheriff
- 3:05 p.m. Auditor  
2010 Holiday Schedule  
Records Destruction Service Agreement  
Acceptance of Bonds/Letters of Credit – Drainage Board  
Release of Bonds/Letters of Credit – Drainage Board  
Treasurer's Monthly Report  
Payroll Claims  
Vendor Claims
- 

### Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)  
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)

### Outstanding Items

Meritain Administration Services Contract (Attorney)